

## **Town of Slaughter Beach** **Public Notice**

### **Regular Town Meeting – May 14, 2018, 7:00 PM**

The subject meetings will be held in the Second Floor meeting room of the Slaughter Beach Memorial Volunteer Fire Company. All Slaughter Beach residents are invited to attend; the public is also welcome. (Please be advised that this agenda is subject to amendments including additional or deleted items, including Executive Sessions but only additional items of an emergency nature (29 Del. C @ 10004 (e)(1) or with notice at least 6 hours in advance of the meeting and only for items that may not be reasonably deferred to a later meeting). Agenda items may be considered out of sequence.

#### **ORDER OF BUSINESS:**

1. Call meeting to order
2. Welcoming and announcements
3. Approval of the April 9, 2018, meeting minutes
4. Approval of the May 14, 2018 meeting agenda
5. Reading of correspondence.
6. Reports
  - a. Treasurer report and vote.
  - b. Building Enforcement Officer/Floodplain Administrator – Bob Clendaniel.
  - c. Tax Collector Report – Angela Tibbett.
  - d. Town Street Committee update – James Dalton.
  - e. Mayoral and Council updates.
7. Artesian Resources presentation to Town
8. Old Business:
  - a. 5K results
  - b. Sand on the beach. Discussion of topic if new information available. ACE update if available.
  - c. Update on Grants – if necessary
    - c.i. Wastewater Management Feasibility, USDA 1 & 2. Update on public forum timing
    - c.ii. Discussion of engineering study of Water Co. if study available.
    - c.iii. DNREC resiliency grant update.
    - c.iv. Update on Boardwalk project
  - d. Paint and roofing work on pavilion update. Complete
  - e. Comprehensive Land Use Plan (CLUP) update. Approval of minutes of CLUP meeting final.
  - f. Mispillion harbor and Lighthouse Road project update.
  - g. Update on comprehensive cross reference of lot #'s, street addresses, emergency contact phone number and email address.

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<http://slaughterbeach.delaware.gov/>

- h. FEMA/DEMA grant proposal update.
- i. Water Company update. Approval of special water co meeting minutes
- j. Camera install update

9. **New Business**

- a. Elections timeline review and possible appointment of poll workers, if BOE not already appointed.
- b. Discussion of Lucas Board for Fire Co and vote on possible Town donation for same.
- c. Discussion of Pavilion parking lot resurfacing and possible vote on same
- d. Discussion of University of Delaware Association of Landscape Architects study re mitigation of flood water and abatement. Possible vote.
- e. Discussion of ABC work to date, (re spoils and ACE project) including letter to be sent in support as well as outreach for community members to get on board the letter writing campaign

10. **Open forum discussion**

11. **Upcoming events**

- a. June Town Council meeting; June 11, 2018 @ 7:00 PM

12. **Adjournment**

Prepared by Harry Ward, Mayor

Posted on Town Bulletin Board

May 2, 2018, 5:00 PM